

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
PAMELA HOSIE, :
Individually and on behalf of all others :
similarly situated, :
Plaintiff, : 07 Civ. 9515 (BSJ) (KNF)
: :
- against - :
: :
COLGATE-PALMOLIVE COMPANY :
EMPLOYEE RETIREMENT INCOME :
PLAN, COLGATE-PALMOLIVE :
COMPANY, as Plan Administrator, :
Defendants. :
-----x

[Additional captions follow]

**DECLARATION OF EDWARD W. CIOLKO IN SUPPORT OF MOTION BY
PLAINTIFFS PAMELA HOSIE, PAUL CAUFIELD, PAUL ABELMAN, VALERIE R.
NUTTER, WARREN JEMMOTT, SUSAN BYRD, ADRIANA VASQUEZ AND CORA
NELSON-MANLEY TO: CONSOLIDATE ERISA ACTIONS; APPOINT INTERIM CO-
LEAD CLASS COUNSEL; AND FOR ENTRY OF PRETRIAL ORDER NO. 1**

-----X
PAUL CAUFIELD, :
Individually and on behalf of all others :
similarly situated, :
Plaintiff, : 08 Civ. 3316 (BSJ) (KNF)
: :
- against - :
: :
COLGATE-PALMOLIVE COMPANY :
EMPLOYEES' RETIREMENT INCOME :
PLAN :
Defendant. :
-----X
-----X
PAUL ABELMAN, et al. :
Individually and on behalf of all others :
similarly situated, :
Plaintiffs, : 08 Civ. 3317 (BSJ) (KNF)
: :
- against - :
: :
COLGATE-PALMOLIVE COMPANY, and :
COLGATE-PALMOLIVE COMPANY :
EMPLOYEES' RETIREMENT INCOME :
PLAN, et al., :
Defendants. :
-----X

I, Edward W. Ciolko, declare:

1. I am a partner at Schiffzin Barroway Topaz & Kessler, LLP ("SBTK"), counsel of record for Pamela Hosie. I make this declaration in support of the Motion by Plaintiffs Pamela Hosie, Paul Caufield, Paul Abelman, Valerie R. Nutter, Warren Jemmott, Susan Byrd, Adriana Vasquez and Cora Nelson-Manley to: Consolidate ERISA Actions; Appoint Interim Co-Lead Class Counsel; and for Entry of Pretrial Order No. 1.

2. Attached hereto as Exhibit A is a true and correct copy of the lead counsel appointment order in *In re Polaroid ERISA Litig.*, No. 04-8335 (S.D.N.Y. Mar. 5, 2004).

3. Attached hereto as Exhibit B is a true and correct copy of the lead counsel appointment order *In re WorldCom, Inc. ERISA Litig.*, No. 02-CV-4816 (S.D.N.Y. Nov. 18, 2002).

4. Attached hereto as Exhibit C is a true and correct copy of the firm biography of SBTK.

5. Attached hereto as Exhibit D is a true and correct copy of the firm biography of Korein Tillery, LLC.

6. Attached hereto as Exhibit E is a true and correct copy of the firm biography of Edgar Pauk, Esq.

7. Attached hereto as Exhibit F is a true and correct copy of the firm biography of Gottesdiener Law Firm, PLLC.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on August 20, 2008.

/s/ Edward W. Ciolko
Edward W. Ciolko